

**CITY OF GAHANNA  
PARKS & RECREATION BOARD  
MINUTES – May 6, 2015**

**CALL TO ORDER**

Andy Piccolantonio, Secretary called the meeting of the Parks & Recreation Board to order on Wednesday, May 6, 2015, at 7:02pm at Gahanna City Hall.

**ROLL CALL**

**Present:** Cynthia Franzmann  
Luke Messinger  
Eric Miller- 7:05pm  
Andy Piccolantonio  
Jan Ross  
Vincent Tremante

**Absent:** Jill Schuler

In attendance from the City Administration was Troy Euton, Deputy Director Department of Parks & Recreation.

**APPROVAL OF MINUTES:**

Ross made a **MOTION** to approve the minutes from the April 1, 2015 meeting; seconded by Messinger. **On roll call vote:** Franzmann, yes, Messinger, yes, Miller, yes, Piccolantonio, yes, Ross, yes and Tremante, yes. **Motion carried 6 – 0.**

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None

**HEARING OF VISITORS**

None

**OLD BUSINESS**

**Cell Tower Request – McCorkle Park**

Euton stated after the Board adjourns they will visit a current cell tower site then go walk the proposed site at McCorkle Park and Ashburnham Park. Staff would like the Board to choose some parks and locations in those parks where they would consider approving cell towers; so staff can create a policy where cell towers would be approved. The Board want staff to make those decisions and make recommendations to staff.

At this time 7:07pm Eric Miller took over chairing the meeting.

**NEW BUSINESS**

**Senior Center Recommendation**

Euton stated that no one was recommended for the open position on the Senior Advisory Board. Piccolantonio may have a prospective person. He will make contact and find out. This will be discussed at the next meeting.

**CORRESPONDENCE**

None

**DIRECTORS REPORT**

Euton stated the boiler at HRP has been replaced. Camp Friendship at Hannah Park sold out, Friendship Park is 60% full, CORE Travel has several weeks sold out. BWT Section 5 bid sets are going out this

month. This section goes on and along the golf course.

## **COMMITTEE REPORTS**

### **Aquatics Advisory Committee**

Nothing at this time

### **Bicycle & Trail Advisory Committee**

Piccolantonio shared the next meeting is on Tuesday, May 26, 2015, 6pm. The results of the survey will be listed on the Gahanna Town Hall site.

### **Natural Resources Advisory Committee**

Tremante shared that the Wetland Mitigation at McCorkle Park between the City and Columbus Airport received its final release.

Tremante requested an update on the Price Rd sewer line wetland issue. Euton stated the project was stopped; he would get an update.

### **Implementation Team**

Miller shared that the team is doing a survey, results will be reported back. The Team is also working on dedicated funding for Parks & Rec. Information regarding the Foundation was shared with the Team.

## **MEMBERS COMMENTS**

### **Gahanna Parks & Recreation Foundation**

Ross shared a representative from The Columbus Foundation spoke at the last meeting. The annual "Big Give" is on May 12, 2015. Creekside Live has been sponsored by various local business and organizations.

### **Veteran's Memorial Committee**

Ceremony is Monday, May 25, 2015; 1pm at the Veteran's Memorial Park

### **School Board Report**

Nothing at this time

## **ADJOURNMENT:**

There being no further business to come before the Board at this time, Ross made a **MOTION** to adjourn. The Board meeting adjourned at 7:52pm.

Respectfully submitted,

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Pam Ripley, Office Coordinator

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015

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Eric Miller, Chair